

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, April 3, 2019 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

1. **Call to Order and Pledge of Allegiance:** 9:00 a.m.
2. **City/Citizen Comments:** Individuals may address the Board on topics not on the agenda
3. **Open Agenda:** The Board may introduce subjects not on the agenda
4. **Consent Calendar**
 - a. Accounts Payable, April 4th; Payroll Payables, March 26th, \$163,064.57
 - b. Minutes: March 6th & 13th
 - c. Oregon Health Authority Agreement #153133, Amendment 7 – Financing of Community Mental Health, Substance Use Disorders, and Problem Gambling Services
5. **Public Hearing** – Code Enforcement Ordinance amendments: New Chronic Nuisance and Environmental Health Sections, Updates to the Weeds Section, and other minor changes
6. **Legislative Updates**
7. **Department Reports**
 - a. Treasurer’s Monthly Report (Gayle Gutierrez, Treasurer)
8. **Update from Community Counseling Solutions as Contracted Provider of Mental Health Services** (Kimberly Lindsay, Executive Director)
9. **Business Items**
 - a. Eastern Oregon Healthy Living Alliance Memorandum of Understanding (Sheree Smith, Public Health Director)
 - b. Award Bid - Bridge Widening Projects, Marcum & Sons, LLC (Matt Scrivner, Public Works Director)
 - c. Laurel Lane & Wilson Lane Improvement Project – Consent to cross Bureau of Reclamation Right-of-Way (Matt Scrivner)
 - d. Travel Policy Updates (Darrell Green, Administrator)
 - e. Management Trainings (Darrell Green)
 - f. Video Recording Board of Commissioners Meetings (Darrell Green)
 - g. Pre-Budget Meetings Discussion
10. **Department Reports, continued**
 - a. Administrator’s Monthly Report (Darrell Green)
 - b. Sheriff’s Office Monthly Report (Melissa Ross, Administrative Lieutenant)
 - c. Fair Office Quarterly Report (Ann Jones, Fair Secretary)
 - d. County Counsel/District Attorney Quarterly Report (Justin Nelson, D.A.)
11. **Correspondence**
12. **Commissioner Reports**
13. **Signing of documents**
14. **Adjournment**

Agendas are available every Friday on our website (www.co.morrow.or.us/boc under “Upcoming Events”). Meeting Packets can also be found the following Monday.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Roberta Lutchter at (541) 676-5613.

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the meeting; however, the Board may consider additional subjects as well. This meeting is open to the public and interested citizens are invited to attend. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media. The Board may recess for lunch depending on the anticipated length of the meeting and the topics on the agenda. If you have anything that needs to be on the agenda, please notify the Board office before noon of the preceding Friday. If something urgent comes up after this publication deadline, please notify the office as soon as possible. If you have any questions about items listed on the agenda, please contact Darrell J. Green, Administrator at (541) 676-2529.